

CLINTON COUNTY BOARD MEETING

September 21, 2015 – 7:00pm

Robert Fix, Chairman

Lavern Holtgrave, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

2. CALL TO ORDER – Sheriff Doug

Sheriff, Doug Maue, called the meeting of the Clinton County District Board to order at 7:00pm on September 21, 2015.

3. ROLL CALL OF MEMBERS

Present: Cain, Fix, Heiligenstein, Him, Holtgrave, Johnson, Kreke, Nordike D, Nordike K, Rakers, Richter, Sullivan, Taylor and Wessel. Absent: Simpson

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Richter made a motion to approve the minutes from the August 17, 2015 meeting. Him seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

7. PUBLIC MAY APPROACH THE BOARD

a. Pam Schallhorn - University of Illinois Extension EDEN National Disaster

Community Educator spoke to the board about September as national preparedness month. The University of Illinois Extension has partnered with the US Department of Homeland Security annual campaign to reach out to communities to be better prepared. Clinton County is part of the South Central Illinois Medical Reserve Corp. Schallhorn said she is also a volunteer for the Business Continuity Specialist in case there is a disaster in a business sector of our county. Schallhorn reported 43 percent of businesses never reopened after a natural disaster and an additional 29 percent closed within 2 years of the natural disaster. The extension network is a valuable resource. EDEN is connected to materials and disaster preparedness, recovery and response from land grant resources. She provided information with EDEN website and agency resources contact information.

b. Lisa Wait – University of Illinois Extension County Director

Wait presented the annual report. They are not asking for increased funding and thanked those who have sat on their board. She reported the programs are growing. They serve Pre-K to Seniors. Wait also encouraged everyone to sign up for their enews .

c. Henry Rowell – Royal Lake Community Forum

Rowell spoke to the County Board about developing a Royal Lake Community Forum to increase economic development in Royal Lake. He reported the forum is designed to allow exchange of viewpoints, stimulate dialogue, and connect people with ideas.

Case-Halstead Library will provide inclusion of the document recorded to be catalogued

in their Historical Library Section as a tribute to people working to create a viable community. Rowell said the land is rich with natural resources with Kaskaskia River as the Eastern boundary, 3.25 acre Lake Julian, over 1000 lots with beautiful trees and underdeveloped land. Rowell is calling for real estate agents, contractors, engineers, architects, artists, the State of Illinois, federal government and Clinton County to help plan, develop and implement recreation, employment, senior housing, cultural and business opportunities in Royal Lake. Rowell said Royal Lake needs a set design construction for waterways and access to riverfront hiking and bike trails. Also needed is an establishment of waste water treatment and street maintenance to pave all public streets as plat designation suggests. Rowell has set the first meeting date and time at the Case-Halstead Library on Saturday October 24th from 12:00 – 1:30pm. Rowell reported there is online registration on his website at [http:// www.royallakeresort2.com](http://www.royallakeresort2.com).

8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee

1. Zoning Report – Joyce Lucas

i. Motion – J & L Huels Ranch

Taylor made a motion for a roll call vote. Wessel seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes);

Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes);

Simpson (Absent); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

b. Economic Development

Rakers reported the committee had discussion on the Enterprise Zone, sales tax and Centralia's real estate abatement. The coalition and IDOT will be having a meeting at the Wheelhouse on October 10th about the Lebanon Bypass.

c. Tourism Committee

Sullivan reported the committee's next meeting is October 5th.

d. Environmental Concerns/Unincorporated/Solid Waste

No Report.

e. Assessment Committee

No Report.

f. Insurance/ICIT

Richter reported August was in line with previous 2 months in claims and monthly fees at \$99,140.22. This brings the current total of the first 4 months to \$438,000. There is currently 10 percent more lives on plan in 2015 than August of 2014. The budget report without reimbursements is \$42,599.69, or 3.23 percent, over budget. With reimbursements the insurance benefit line is running under budget. The liability fund 025 shows a decrease of just over \$100,000 due to the pro-rated premium for ICRMT 2015.

g. Facilities Committee

Duane Nordike reported Colleen Harper has made her selections for the courthouse and is waiting for arrival of samples. The light fixtures for the courthouse are waiting on shipment. Nordike discussed a contract with Wessel Detailing for a design phase to do some updating to the Sheriff's Department. The contract would have a \$2500 max with an hourly billing rate. This would help to get a budget together for 2016 for the improvements.

Motion – Duane Nordike made a motion for a roll call vote to approve the Wessel Detailing contract. Holtgrave seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Absent); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

h. County Farm Committee

Wessel reported there are 2 quotes for the county farm building. The bid selected is from Williams painting for power washing and paint that is rustproof. The job has been bid at prevailing wage. The roof and the sides of the building to be completed will cost \$3126. Wessel said the work should last 15 years on the building. Wessel said they will be taking bids for January 1st for the county farm lease. Soil samples will be needed. Motion - Wessel made a motion for a roll call for Williams Painting to work on the county farm building. Holtgrave seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Absent); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

i. Education Committee

No Report.

j. Veterans Committee

No Report.

k. Finance/Health/Revolving Loan Committee/General Services/Judiciary

Rakers reported the Conservation Department there will be a new contract signed as of October 1 and it should be the same we have been paying. October 14th is the next meeting. September 22nd will start budget hearings at 6:00pm.

1. Treasurer, Denise Trame, gave her monthly report. There were no oil checks received. Trame said the second installment of taxes are due on September 29th.

i. Motion - Approval Of Monthly Budget And Financial Report

Taylor made a motion to approve the report. Rakers seconded the motion. Motion Carried.

l. Law Enforcement/EMA/Welfare/Safety/Liquor

No Report.

m. Road and Bridge Committee – Lavern Holtgrave

1. Dan Behrens gave his monthly County Engineer report.

Behrens reported the bridge replacement for Meridian township is still waiting on beams. They are hoping to receive them and for beams to be set around October 15th. The Emerald Road County Highway 17 bridge replacement is also waiting on

beams and may not be started this year depending on the weather. In Breese on Jamestown Road the contractor has one side of the storm sewer done on the east side of the road. It may be another 3 weeks before it is completed. We received salt prices for this winter. This year we will be paying \$67.84 cents a ton. Last year we paid \$128.32. The state budget has suspended our motor fuel tax. The township bridge fund project has been released so we should get that money soon.

- i. Motion – Authorize The Highway Department To Seek Bids For 2 New ¾ Ton Pick Up Trucks To Replace 2 Pickup Trucks

Wessel made a motion for a roll call vote. Holtgrave seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Absent); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging

Taylor reported the committee met on September 16th. They finalized and approved the grantees for funding year 2016. There is no report for Area on Aging.

- b. County Health

- 1. Motion - Health Department Monthly Report

Taylor made a motion to approve the monthly report. Kreke seconded the motion. Motion approved.

- c. GIS Committee

Taylor reported the committee met on September 1st. All bills were in order. The next meeting will be October 6th at 5:30.

- d. 911 Committee

Duane Nordike reported the committee met on September 9th. They discussed the 911 flyover for the county. It will cost about \$40,000 to do the flyover. Nordike said the Assessor is wanting to spread the cost throughout the offices. The 911 committee agreed to spend up to \$15,000 toward the flyover. The next meeting is October 14th.

- e. UCCI

Sullivan reported there is conference October 16 – 17.

- f. Personnel/Labor Committee

No Report.

11. APPROVAL OF ACCOUNTS PAYABLE

Holtgrave made a motion for a roll call vote. Him seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Absent); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

12. COMMUNICATIONS AND PETITIONS

No Report.

13. UNFINISHED BUSINESS

No Report.

14. MISCELLANEOUS BUSINESS

Discussion of 911 State Funds - tabled

15. NEW BUSINESS

- a. Motion – Appointment – Shattuc –Ferrin Lighting District – Doris Brammeier
- b. Motion – Appointment – 708 Mental Health Board – Mike Dall

Motion – Richter made a motion to approve the appointments. Taylor seconded the motion. Motion Carried.

16. ADJOURNMENT TILL MONDAY, OCTOBER 19, 2015

Holtgrave made a motion to adjourn until Monday October 19, 2015. Richter seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder